Department of the Treasury Tay Za Financial Network Office of Foreign Assets Control February 2008 **Specially Designated Nationals Pursuant to Executive Order 13448** -Key Financial Front Man-U KYAW THEIN DOB 25 Oct 1947 TAY ZA **Singapore** General Thura Shwe Mann State Peace and Development Council Owner **Business Operative** Director Chairman **Brother** Son Director Director Singapore Director Director Air Bagan **AUNG THET MANN** HTOO GROUP OF COMPANIES THIHA **DOB 19 Jun 1977** Yangon, Burma **DOB 24 Jun 1960** PAVO AIRCRAFT LEASING PTE. LTD. **Singapore** Pavo Trading Pte. Ltd. Director -Military Aircraft-**Htoo Wood Products MYANMAR AVIA EXPORT CO. LTD.** AYER SHWE WAH CO. LTD. Burmese Junta **Burma** Burma Previously designated individuals appear in Red Italics New SDNs appear in **BOLD CAPS**